

BATA Oversight Committee

2007-05-09 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2007-05-03 11:11:19.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates Bob
Blanchard Federal Glover Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of April 11, 2007.*

a)

- [April 2007 BATA O Minutes.doc](#)

BATA Financial Statements - February 2007.*

b) **Presented by:** Eva Sun

- [2b BATA Budget vs Actual Feb2007 sun.pdf](#)

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- [2b_financialstatementcovermemo.doc](#)

Contract Amendment - RM2 Program Monitoring Program: T.Y. Lin International.* (\$350,000)

c) **Presented by:** Melanie Choy

- [2c_bata_rm2.doc](#)

Contract Amendment - Toll Plaza Traffic Operations Analysis: Cambridge Systematics.* (\$400,000)

d) **Presented by:** Linda Lee

- [2d_Cambridge_Amendment_L_Lee.doc](#)

Allocation of Regional Measure 1 Toll Funds. BATA Resolution No. 68, Revised*

Presented by: Peter Lee

Action: Authority Approval

3.

- [3_RM1_Contract_Allocations.doc](#)

- [Temp-BATA-RES-0068.doc](#)

- [Temp-BATA-RES-0068_Att_ABCDEFG.xls](#)

1. **Construction of Vista Point Mitigation Area at Carquinez Bridge (EA 0130E4) - \$575,000**

Landscaping for New Benicia-Martinez Bridge (EA 04-0060H4)- \$250,000

2. *The Committee will be requested to refer to the Authority for approval of a total allocation of \$825,000 in Regional Measure 1 Toll Bridge funds to the aforementioned projects.*

Purchase Order ? FasTrak® Toll Tags: Sirit, Inc.* (\$5,249,363)

The Committee will be requested to authorize the Executive Director to execute a purchase order with Sirit, Inc. for the purchase of 300,000 FasTrak® toll tags in an amount not to exceed \$5,249,363.

4.

Presented by: Liinda Lee

Action: Committee Approval

- [4_FasTrak_toll_tag_purchase_L_Lee.doc](#)

5. **Draft FY 2007-08 BATA Budget.***

For information, staff will present to the Committee the draft Toll Bridge Program operating and capital budgets for FY 2007-08.

Presented by: Rod McMillan

Action: Information

- [5_batabudgetattachmentB.ppt](#)
- [5_BATA Operations Budget FY 07-08.xls](#)
- [5_FY_07_08_Draft_Budget_Memo5107.doc](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.*

Provided to the Committee for review is the April 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.

6.

Presented by: Peter Lee

Action: Information

- [6_Monthly_Progress_Report_Peter_Lee.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2007-06-13 09:30:00.0

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Oakland, CA 94607
